

M

CHFP029

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

2431038

Name of company

* insert full name
of company

* PSD ASSOCIATES LIMITED

I, Denise Williams

of 121-141 Westbourne Terrace, London, W2 6JR

† delete as
appropriate

[a director][the secretary]~~the administrator~~~~the administrative receiver~~† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full]**~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 27 April 2000 - Deed of Charge over credit balances

Date of registration Ø 5 May 2000

Ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc

Short particulars of property charged § SEE ATTACHED APPENDIX

§ insert brief details
of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 121-141 Westbourne Terrace, London
W2 6JR

Declarant to sign below

Day Month Year

on

2 8 2001

before me

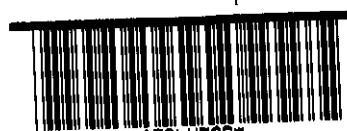
Wendell
and J. S. Woodburn
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
~~Commissioner for Oaths~~

Presentor's name address and
reference (if any) :

Uloma Adighibe
Cordiant Communications
Group plc
121-141 Westbourne Terrace
London
W2 6JR

For official Use
Mortgage Section

Post Room

A29
COMPANIES HOUSE0471
31/08/01

Notes

The address of the Registrar of Companies is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

APPENDIX

The charge creates a fixed charge over all the deposit(s) referred to in the schedule to the form 395 (including all or any part of the money payable pursuant to the Form 395 (including all or any part of the money payable pursuant to such deposit(s) and the debts represented thereby) together with all interest from time to time accruing thereon it also creates an assignment by the chargor for the purposes of and to give effect to the security over the right of the chargor to require repayment of such deposit(s) and interest thereon.